

Date: 11th January 2024

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

NSE Emerge Scrip Symbol: INNOVATIVE

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Innovative tyres and Tubes Limited

Digitally
Shweta signed by
Sharma Shweta
Sharma

Shweta Pankaj Sharma
Company Secretary & Compliance Officer

Encl: As Above.

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
INNOVATIVE TYRES AND TUBES LIMITED
1201, 1202, 1203 – GIDC HALOL,
PANCHMAHALS
PANCH MAHALS
PINCODE : 389115

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.